

Tuesday, December 16, 2014

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson Bruce S. Gibson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON BRUCE S. GIBSON.

Consent Agenda – Review and Approval:

1-15. This is the time set for consideration of the Consent Agenda.

Ms. Rita Neal – County Counsel: states at the end of today, the meeting will be adjourned to Wednesday, December 17, 2014 at 9:00 a.m. for the Board to go into Closed Session to consider the public employee appointment for the position of the Director of Parks and Recreation.

Chairperson Gibson: opens the floor to public comment.

The action taken for Consent Agenda items 1 through 15 on the following vote is indicated for each item.

Motion by: Frank R. Mecham
Second by: Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Items: Set for Hearing:

1. Submittal of resolutions setting a public hearing to consider establishing a zone within County Service Area 21 for road improvements; and proposing the adoption of a special tax for Leonard Place in the community of Cambria. Hearing date set for January 27, 2015. District 2.

Mr. Michael Britton – Department of Public Works: amends this item by replacing the map titled “Exhibit B” to each resolution.

The Board amends this item by replacing the map titled “Exhibit B” to each resolution. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board. RESOLUTION NOS. 2014-358 and 2014-359, adopted as amended.

2. Introduction of an ordinance amending water service charges in San Luis Obispo County Service Area No. 16, Shandon Water System, Shandon. Hearing date set for February 3, 2015. District 1.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Administrative Office Items:

3. Request to approve Amendment No. 2 to the agreement with Market Cher to provide administrative services to the San Luis Obispo County Tourism Improvement District (CBID). All Districts.

The Board approves as recommended by the County Administrative Officer.

4. Update on current drought conditions confirming the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

The Board approves as recommended by the County Administrative Officer.

5. Request for approval to accept \$354,091 from the Federal Fiscal Year 2014 Homeland Security Grant Program and authorize related budget adjustments and changes to fixed asset lists. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

6. Request to re-appoint Ron and Ruth Vasconcellos as Full Board appointees to the Developmental Disabilities Board Area IV. All Districts.

The Board approves as recommended by the County Administrative Officer.

7. Request to appoint Theresa Scott as a Full Board appointee to the Developmental Disabilities Board for Area IX. All Districts.

The Board approves as recommended by the County Administrative Officer.

8. Request to appoint Bill Kennedy as a District 4 representative to the Bicycle Advisory Committee. District 4.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Clerk-Recorder Items:

9. Submittal of resolution approving the Conflict of Interest Codes for Outside Agencies. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-360, adopted.

Consent Agenda - County Fire Items:

10. Request to approve a contract with Topaz Solar Farms LLC, under which County Fire would continue to provide Advanced Life Saving-level Emergency Medical Services to California Valley. District 5.

Cal Fire Chief Robert Lewin: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Planning & Building Items:

11. Submittal of six resolutions approving new land conservation contracts for Niels Udsen (AGP2013-00006) on Ranchita Canyon Road near San Miguel; Niels Udsen (AGP2013-00007) on North Bethel Road, Templeton; Douglas Ayres (AGP2013-00004) on Willow Creek Road northwest of Templeton; Paper Street Vineyard (AGP2013-00012) on Kiler Canyon Road west of Paso Robles; La Bella Grand, LLC (AGP2014-00002) on west Pozo Road east of Santa Margarita; and Lewis Feuerstein (AGP2014-00003) on La Panza Road east of Creston; pursuant to the California Land Conservation Act of 1965. Districts 1 & 5.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2014-361, 2014-362, 2014-363, 2014-364, 2014-365, and 2014-366, adopted.

Consent Agenda - Public Works Items:

12. Request approval of the final map for Tract 2750, a proposed subdivision resulting in 13 lots by Arciero

& Sons, Inc., that has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map; and act on the resolutions to approve an open space agreement and to accept an offer of dedication for a public trail easement, San Miguel. District 1.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2014-367 and 2014-368, adopted.

13. Request approval of the final map for Tract 2763, a proposed subdivision of 26 residential lots and 2 open space lots by Toad Creek Homes, LLC, that has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map; and act on the resolution to accept the open space agreement and accept the offer of dedication for a multi-purpose trail easement, Templeton. District 1.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2014-369 and 2014-370, adopted.

14. Request to approve an agreement with Paso Robles Country Disposal to extend the current Solid Waste Collection Franchise Agreement six months, ending the agreement term on July 31, 2015. District 1.

The Board approves as recommended by the County Administrative Officer.

15. Request approval of Parcel Map CO 11-0038, a proposed subdivision resulting in 2 lots by Edward L. and Patrice Ballew Zubillaga that has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map; and act on the attached resolutions to accept the relinquishment of access and the trail easement, northwest of City of Paso Robles. District 1.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2014-371 and 2017-372, adopted.

Public Comment Period:

16. This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Ms. Julie Tacker: requests an update on the Los Osos Wastewater Project (LOWWP).

Ms. Cindy Steinbeck: presents and discusses documentation regarding various misuses of taxpayer funds relating to water.

Ms. Linde Owen: presents photographs of Los Osos; and speaks to the Water Conservation Program.

Mr. Ben DiFatta: comments on the LOWWP; and a matter in Arroyo Grande relating to the Wallace Engineering group.

Mr. Gary Kirkland: discusses the recent Santa Margarita Ranch hearing; private property rights; and the proposed water district.

Mr. Eric Greening: speak to a renewable energy streamlining plan; the Draft Environmental Impact Report (DEIR) and the California Environmental Quality Act (CEQA) process regarding this matter.

Mr. Richard Margetson: speaks to the recent Needs N' Wishes Fundraiser; the importance of charity events; and thanks all who participate in these types of events. **No action taken.**

Board Business:

17. Submittal of a resolution amending the Position Allocation List for Fund Center 186- Veterans Services to add 2.0 FTE Limited Term Assistant Veterans Services Officer positions in support of the Supportive

Services for Veterans Families (SSVF) program, approval of the corresponding budget adjustment in the amount of \$101,374, and signing of a contract between the County and the Community Action Partnership of San Luis Obispo (CAPSLO) to provide staffing for the program. All Districts.

Chairperson Gibson: opens the floor to public comment without response.

Supervisor Hill: states he will be abstaining from voting on this item.

RESOLUTION NO. 2014-373, a resolution amending the position allocation list resolution for Fiscal Year (FY) 2014-15, adopted. Furthermore, the Board authorizes a Budget Adjustment in the amount of \$101,374 for FY 2014-15 and approves a contract with CAPSLO to provide staffing to meet the requirements of the SSVF program.

Motion by: Frank R. Mecham

Second by: Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)			x	
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Hearings:

18. Hearing to consider approval of ordinances to amend the County Code Title 2, Chapter 2.36 (Purchasing Agent) and adding Chapter 2.37 (Informal Bidding) of the County Code to increase the contracting authority of the County Purchasing Agent and delegating authority to the County Purchasing Agent to issue notices inviting informal bids for public projects and to award contracts let by the informal bidding procedures as set forth in the California Uniform Public Construction Cost Accounting Act. All Districts.

Mr. Cody VanDorn – General Services Agency: replaces the ordinance amending Chapter 2.36 presented in the staff report with one signed by County Counsel.

Chairperson Gibson: opens the floor to public comment without response.

The Board replaces the ordinance amending Chapter 2.36 that was presented in the staff report with one signed by County Counsel. Further, the readings of the proposed ordinances are waived and said proposed ordinances are read by title only and ORDINANCE NO. 3277, an ordinance of the Board of Supervisors of the County of San Luis Obispo amending Title 2, Chapter 2.36 (Purchasing Agent) to the San Luis Obispo County Code, adopted as amended; and ORDINANCE NO. 3278, an ordinance of the Board of Supervisors of the County of San Luis Obispo adding Title 2, Chapter 2.37 to the San Luis Obispo County Code to provide informal bidding procedures under the California Uniform Public Construction Cost Accounting Act (Public Contract Code Section 22000, et seq.), adopted. Furthermore, the Board amends the Board approved Contracting for Services Policy Section 4.2 Construction Contracts.

Motion by: Debbie Arnold

Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

19. Hearing to consider a proposed ordinance of the San Luis Obispo County Flood Control and Water Conservation District to provide informal bidding procedures under the California Uniform Public Construction Cost Accounting Act. All Districts.

Chairperson Gibson: opens the floor to public comment without response.

The Board of Supervisors, acting as the San Luis Obispo County Flood Control and Water Conservation District waives the reading of the proposed ordinance and said proposed ordinance is read by title only and **ORDINANCE NO. 3279**, an ordinance of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District to provide informal bidding procedures under the California Uniform Public Construction Cost Accounting Act (Public Contract Code Section 22000, et seq.), adopted; and designates the County Clerk to publish the ordinance in a newspaper of general circulation, in its entirety, within 15 days after adoption.

Motion by: Frank R. Mecham
Second by: Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

20. Hearing to consider a proposed ordinance amending Section 2.48.095 of the County Ordinance Code regarding compensation increases for the Board of Supervisors. All Districts.

Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB) (handout); Ms. Terri Stricklin; and Mr. Gary Kirkland: speak.

The reading of the proposed ordinance is waived and said proposed ordinance is read by title only and **ORDINANCE NO. 3280**, an ordinance amending Chapter 2.48 of Title 2 of the San Luis Obispo County Code, adopted.

Motion by: Caren Ray
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)		x		

Closed Session Items:

21. The Board announces they will be going into Closed Session regarding:

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al. 2. Steinbeck, et al. v. County of San Luis Obispo, et al.; 3. State of California ex rel. David Sherwin v. Office Depot, Inc., et al

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 4. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 5. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-

Schatz, concerning the following employee organizations: 6. San Luis Obispo Government Attorney’s Union; 7. SLOCEA-Trades and Crafts; 8. Deputy County Counsel’s Association; 9. Sheriffs’ Management; 10. SLOCPPOA; 11. Deputy Sheriff’s Association; 12. DAIA; 13. SLOCPMPOA; 14. SLOCEA-Public Services, Supervisors, Clerical; 15. Unrepresented Management and Confidential Employees; and 16. ASLODS.

(Added Item to Closed Session, per the addendum to the agenda. PERSONNEL (Gov. Code, Section 54957.) It is the intention of the Board to meet in Closed Session to: 17. Consider Public Employee Appointment for the Position of Director of Parks and Recreation. Requirements of the Brown Act have been satisfied as this noticed was posted prior to the 72-hour noticing requirement.)

Chairperson Gibson: opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

Presentations:

- 22.** Submittal of a resolution recognizing Tim Murphy for his service to the San Luis Obispo County Planning Commission. All Districts.

Mr. Tim Murphy: speaks.

RESOLUTION NO. 2014-374, a resolution recognizing Tim Murphy for his service to the San Luis Obispo County Planning Commission, adopted.

Motion by: Adam Hill
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 23.** Submittal of a resolution recognizing Julie L. Rodewald upon her retirement after 33 years of service. All Districts.

Mr. Tommy Gong - County Clerk-Recorder Elect; Ms. Vicki Fogleman; Ms. Tami Bisantz; Ms. Vera Wallen - League of Women Voters; Mr. Doug Rion - County Surveyor; and Ms. Julie Rodewald – County Clerk-Recorder: speak.

RESOLUTION NO. 2014-375, a resolution recognizing Julie L. Rodewald upon her retirement after 33 years of service to the County, adopted.

Motion by: Adam Hill
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

- 24.** Submittal of a resolution honoring Fourth District Supervisor Caren Ray for her service to the County of San Luis Obispo. All Districts.

Supervisor Caren Ray: speaks.

Ms. Liz Ruth is recognized for her time of service as the 4th District Legislative Assistant.

RESOLUTION NO. 2014-376, a resolution honoring Fourth District Supervisor Caren Ray for her service to the County of San Luis Obispo, adopted.

Motion by: Adam Hill
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Board Business - Public Works - Board Sitting as Flood Control District

25. Submittal of a resolution adopting certain policies and procedures set forth in the Low Reservoir Response Plan (LRRP) for San Luis Obispo County Flood Control and Water Conservation District Zone 3, Authorizing the Director of Public Works to implement the LRRP; and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 4.

Chairperson Gibson: opens the floor to public comment.

Mr. Paavo Ogren - Oceano Community Services District (OCSD) General Manager and Mr. Greg Ray – City of Grover Beach Public Works Director: speak.

The Board of Supervisors, acting as the San Luis Obispo County Flood Control and Water Conservation District. **RESOLUTION NO. 2014-377, a resolution adopting certain policies and procedures in the Low Reservoir Response Plan (LRRP) for the San Luis Obispo County Flood Control and Water Conservation District Zone 3, authorizing the Director of Public Works to implement the LRRP, and finding that the project is exempt from Section 21000 et seq., of the California Public Resources Code (CEQA), adopted.**

Motion by: Caren Ray
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Hearings:

26. Hearing to adopt the Annual Road Improvement Fee Reports for the fee areas of Avila, Los Osos, South County, Templeton, North Coast, and San Miguel. All Districts.

Chairperson Gibson: opens the floor to public comment without response.

The Board receives the 2014 Road Improvement Fee Reports; **RESOLUTION NO. 2014-378, a resolution of the Board of Supervisors of the County of San Luis Obispo continuing the Road Improvement Fee for all development within portions of the San Luis Bay Planning area of the County of San Luis Obispo, and adopting the required annual update; RESOLUTION NO. 2014-379, a resolution of the Board of Supervisors of the County of San Luis Obispo continuing the Road Improvement Fee for all developments within portions of the Estero Planning area of the County of San Luis Obispo, and adopting the required annual update; RESOLUTION NO. 2014-380, a resolution of the Board of Supervisors of the County of San Luis Obispo continuing the Road Improvement Fee for all development within portions of the South County area of the County of San Luis Obispo, and adopting the required annual update; RESOLUTION NO. 2014-381, a resolution of the Board of**

Supervisors of the County of San Luis Obispo continuing the Road Improvement Fee for all developments within the North Coast Planning area of the County of San Luis Obispo, and adopting the required annual update; RESOLUTION NO. 2014-382, a resolution of the Board of Supervisors of the County of San Luis Obispo continuing the Road Improvement Fee for all development within the San Miguel Road Fee area of the County of San Luis Obispo, and adopting the required annual update; and RESOLUTION NO. 2014-383, a resolution of the Board of Supervisors of the County of San Luis Obispo continuing the Road Improvement Fee for all development within portions of the Templeton area of the County of San Luis Obispo, and adopting the required annual update, adopted.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

27. Hearing to consider an appeal of the South County Area 1 Road Improvement Fee by Mr. and Mrs. Lariz. Hearing continued from December 2, 2014. District 4.

Chairperson Gibson: opens the floor to public comment without response.

The Board takes no action on the appeal of the Road Improvement Fee, due to the Appellant’s request to withdrawal, and refunds the \$497.00 Appeal Fee to the Appellants.

Motion by: Caren Ray
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

28. Hearing to consider a request by the County of San Luis Obispo to approve “clean-up” amendments to the Real Property Division Ordinance, Title 21 of the County Code, and the Land Use Ordinance, Title 22 of the County Code as follows: amendments to Title 21, to: (1) update the names of the planning areas and their subareas that correspond to each fee zone for parks and recreational facilities and (2) require that applications for land divisions include justification for any request to receive partial credit against required Quimby fees for land divisions that provide usable common open space for park and recreational purposes, and amendments to Title 22 to: (1) include Section 22.30.480, Residential Uses in the Agriculture Land Use Category, in the Specific Use Standards for Single Family Dwellings and (2) replace references to the “Uniform Building Code” with the “California Building Standards Code” (amendments are exempt from CEQA); and take final action on all items previously given tentative approval on December 2, 2014. All Districts.

Item No. 1 – County File Number LRP2014-00002: A request by the County of San Luis Obispo to approve “clean-up” amendments to the Real Property Division Ordinance, Title 21 of the County Code, and the Land Use Ordinance, Title 22 of the County Code, as follows: 1) an amendment to Title 21, Section 21.09.040 to update the names of the planning areas and their subareas that correspond to each fee zone for parks and recreational facilities, 2) an amendment to Title 21, Section 21.02.048 (a) (15) to require that applications for land divisions include justification for any request to receive partial credit against required Quimby fees for land divisions that provide usable common open space for park and recreational purposes pursuant to Section 21.09.020, 3) an amendment to Title 22, Section 22.06.030, Table 2-2, to include Section 22.30.480, Residential Uses in the Agriculture Land Use Category, in the Specific Use Standards for Single Family Dwellings, and 4) an amendment to Title 22, Section 22.10.140 and various other Sections to replace references to the “Uniform Building Code” with the “California Building Standards Code.” All Districts.

Chairperson Gibson: opens the floor to public comment.

Mr. Greg Grewall; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); and Mr. Bill Pelfrey: speak.

The Board tentatively approves “clean-up” amendments to the Real Property Division Ordinance, Title 21 of the County Code, and the Land Use Ordinance, Title 22 of the County Code.

Motion by: Adam Hill
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)				
Mecham, Frank R. (Vice Chairperson)				
Hill, Adam (Board Member)				
Ray, Caren (Board Member)				
Arnold, Debbie (Board Member)				

RESOLUTION NO. 2014- 384, a resolution to amend the San Luis Obispo County General Plan, Inland and Coastal Framework for Planning, Part I of the Land Use and Circulation Elements; Local Coastal Program; Land Use Element/Local Coastal Plan (North Coast Area Plan); the real property division ordinance, Title 21 of the County Code; and the Land Use Ordinance, Title 22 of the County Code and to approve environmental documents, adopted. Furthermore, the readings of the proposed ordinances are waived and said proposed ordinances are read by title only and ORDINANCE NO. 3281, an ordinance amending Title 21 of the San Luis Obispo County Code, the Real Property Division Ordinance, Sections 21.02.048 (a) (15) and 21.09.040; ORDINANCE NO. 3282, an ordinance amending Title 22 of the San Luis Obispo County Code, the Land Use Ordinance, Sections 22.06.030, 22.12.080, 22.30.060 and Chapters 22.10 and 22.52; and ORDINANCE NO. 3283, an ordinance amending specific sections of the San Luis Obispo County Land Use Ordinance, Title 22 of the County Code, and the San Luis Obispo County Coastal Zone Land Use Ordinance, Title 23 of the County Code, adopted.

Motion by: Caren Ray
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Chairperson Gibson: adjourns the meeting to Wednesday, December 17, 2014 at 9:00 a.m. to go into Closed Session to consider the appointment for the position of the Director of Parks and Recreation.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, December 16, 2014, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder